



Joint Board Meeting Agenda

April 23, 2018	
MassDOT 10 Park Plaza, 2 nd Floor Board Room, Suite 2890 Boston, MA 02116	<u>12:00 p.m.</u>

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:

www.mbtta.com/events/2018-04-23/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - March 19, 2018 meeting minutes

C. STANDING REPORTS

2. Report from the Secretary/CEO
 - State Police/Troop E Update
3. Report from the Highway Administrator
 - Snow & Ice Update
 - 2018 Construction Projects
4. Report from the Registrar of Motor Vehicles
 - ATLAS Go Live Update
5. Report from the Rail and Transit Administrator (written)
6. Report from the Aeronautics Administrator (written)

D. MASSDOT BOARD PRESENTATIONS & ACTIONS

7. Draft MassDOT Transportation Asset Management Update
8. Administrators' Salaries
 - Discussion and possible action

Joint Board Meeting Agenda

9. Debt Management Policy
 - Discussion and possible action
10. Swap Policy
 - Discussion and possible action
11. Update on Refunding/SWAP
 - Discussion and possible action

E. JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting

12. Report from the Fiscal and Management Control Board
13. Water Transportation Update
14. West Station Update
15. Capital Investment Program Update (written)
16. South Coast Rail Update (written)
17. Massport Transportation Overview

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS (#130)

Public Comment on FMCB Agenda Items

18. Report from the General Manager
 - Ferry Contract Update
19. FMCB Public Schedule

EXECUTIVE SESSION

- G. Discussion of strategy related to real estate (South Station Air Rights Agreement), litigation and collective bargaining.

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.